



MEETING OF THE CITY COUNCIL
CITY OF UNIVERSITY CITY
CITY HALL, Fifth Floor
6801 Delmar Blvd., University City, Missouri 63130
Monday, August 14, 2023
6:30 p.m.

AGENDA

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATIONS (Acknowledgement)

none

E. APPROVAL OF MINUTES

1. June 20, 2023 Study Session – FY Annual Budget and CIP
2. June 26, 2023 Regular Meeting Minutes
3. July 10, 2023 Study Session – Comprehensive Plan Update
4. July 10, 2023 Regular Meeting Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Tentative - Robert Levy is nominated for appointment to CALOP as a fill in by Councilmember Steve McMahan.
2. Christopher McManis is nominated for appointment to the Traffic Commission as a fill in by Councilmember Dennis Fuller.
3. Mark Holly, Eric Stein, Garry Aronberg, Bob Criss, Eric Karch, and Todd Thompson are nominated for reappointment to the Commission on Storm Water Issues by Councilmember Dennis Fuller.

G. SWEARING IN TO BOARDS AND COMMISSIONS

none

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

***Request to Address the Council Forms are located on the ledge just inside the entrance.
Please complete and place the form in the basket at the front of the room.***

*The public may also submit written comments must be received **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: councilcomments@ucitymo.org, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to City Council prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. Please note, when submitting your comments, a **name and address must be provided.** Please also not if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.*

I. COUNCIL COMMENTS

J. PUBLIC HEARINGS

1. Liquor License – Shabu Day Restaurant – 8235 Olive

K. CONSENT AGENDA (1 voice vote required)

1. Mutual Release and Settlement Agreement with University Heights Subdivision NO. 1
2. 2023 Asphalt Overlay Program - Change Order #1
3. Emergency Tree Work Contract
4. Conditional Use Permit (CUP) – Church of Scientology – 6901 Delmar
5. Pho Long Relocation Assistance Agreement – 8435 Olive

L. CITY MANAGER'S REPORT – (voice vote on each item as needed)

1. Liquor License – Shabu Day Restaurant – 8235 Olive
2. Site Plan Review and Approval - 12-Unit Garden Apartment Building - 415 North Hanley Road (SPR 23-02 – Application)
3. Sever Storm Recovery Update
4. Green Center Lease Renewal – Friends of the Green Center presentation
5. Branding Concept – Third Ward Housing and Revitalization
6. Website Re-Design Preview and approval

M. UNFINISHED BUSINESS (2nd and 3rd readings – roll call vote required)

None

N. NEW BUSINESS

Resolutions (voice vote required)

1. **Resolution 2023-13** – Municipal Park Grant – Millar Park (Baseball Field Conversion)
2. **Resolution 2023 -14** - SEMA HMGP Grant Application for buy-out of flooded properties

Bills (Introduction and 1st reading - no vote required)

3. **BILL 9518** - AN ORDINANCE AMENDING CHAPTER 110 OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO ADMINISTRATION, BY REPEALING SECTION 110.040 THEREOF, RELATING TO DISCLOSURE OF CONFLICTS OF INTEREST, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS "SECTION 110.040 DISCLOSURE OF CONFLICTS OF INTEREST."
4. **BILL 9519** - AN ORDINANCE REPEALING SECTION 125.080 OF THE UNIVERSITY CITY MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE MUNICIPAL COURT REPORT TO THE CITY COUNCIL, AND ENACTING IN LIEU THEREOF A NEW SECTION TO BE KNOWN AS "SECTION 125.080. FINES AND COSTS, WHERE PAID, DEPOSITED -- CASE REPORTING."
5. **BILL 9520** - AN ORDINANCE AMENDING SECTION 500.260 OF THE UNIVERSITY CITY MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO ENERGY EFFICIENCY, RENEWABLE ENERGY AND GREENHOUSE GAS REDUCTION POLICY, BY REMOVING MAJOR REMODELS OF MUNICIPAL BUILDINGS FROM THE SCOPE OF THE POLICY.
6. **BILL 9521** - AN ORDINANCE AMENDING SCHEDULE III, TABLE III-E OF THE TRAFFIC CODE OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO PARKING PROHIBITED ON CERTAIN STREETS AT ALL TIMES, BY DELETING THE NORTH SIDE OF PERSHING AVENUE FROM THE ALLEY WEST OF JACKSON AVENUE TO WEST POINT COURT FROM THE LIST OF STREETS WHERE PARKING IS PROHIBITED AT ALL TIMES.
7. **BILL 9522** - AN ORDINANCE AMENDING SCHEDULE III, TABLE III-D OF THE TRAFFIC CODE OF THE UNIVERSITY CITY MUNICIPAL CODE, RELATING TO RESIDENTIAL PERMIT PARKING AREAS, BY ADDING THEREIN, THE SOUTH SIDE OF THE 7400 BLOCK OF KINGSBURY BOULEVARD BETWEEN JACKSON AVENUE AND WEST POINT COURT, AND BOTH SIDES OF THE 400 BLOCK OF WEST POINT COURT BETWEEN KINGSBURY BOULEVARD AND PERSHING AVENUE.
8. **BILL 9523** - AN ORDINANCE APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, AN AGREEMENT BETWEEN THE CITY OF UNIVERSITY CITY, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION, FOR SIDEWALK CONSTRUCTION ON FERGUSON AVENUE.

9. BILL 9524 - AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER SEPTEMBER 11, 2023, AND REPEALING ORDINANCE NO. 7331.

O. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business

P. CITIZEN PARTICIPATION (continued if needed)

Q. COUNCIL COMMENTS

R. EXECUTIVE SESSION (*roll call vote required*)

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys and (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration

S. ADJOURNMENT

The public may also observe via:

Live Stream via YouTube:

https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ